

Board of Trustees Meeting AGENDA

Wednesday, December 18, 2024

11:30 a.m.

Pennington County Room

Western Dakota Technical College prepares students to be highly-skilled professionals through accessible, career-focused programs to improve their lives, while adapting to community workforce needs and positively impacting our economy.

Those wishing to provide public comment and/or testify are asked to register by 5:00pm MNT on December 16, 2024, via e-mail to Noelle.Simmons@wdt.edu. Testifiers should provide their full name, entity representing (if applicable), city of residence, and which agenda item the testifier will address. Any individuals with disabilities who require a reasonable accommodation to participate in the board meeting should submit a request to Noelle Simmons via e-mail Noelle.Simmons@wdt.edu or phone (1-605-718-2401).

Microsoft Teams Access:

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 265 332 578 88

Passcode: rbEzwu

Or call in (audio only)

[+1 605-305-4137.822993087#](tel:+16053054137822993087) United States, Sioux Falls

Phone Conference ID: 822 993 087#

Board Development 11:30 am

Lunch and Board Networking

Board Meeting 12:00 pm

1. Call Meeting to Order and Roll Call
2. APPROVAL of Agenda
3. Conflict of Interest Declaration
4. Public Comments

INFORMATION ITEMS

5. [President's Report](#): Updates, Preliminary Spring Enrollment, and [HR Update](#)
6. [Finance Report](#)
7. Foundation Board President's Update
8. Discussion Item
 - a. Board of Trustees Composition, Ex-Officio Members, and Board Policies
9. APPROVAL ITEM: Consent Agenda
Board Members are reminded to ask for additional information as part of their preparation for the board meeting and before the meeting starts.
 - a. APPROVAL ITEM: [Minutes from November 13, 2024 Regular Meeting](#)
 - b. APPROVAL ITEM: [Bills to Pay](#)
 - c. APPROVAL ITEM: [Advertise RFP - Mobile Bus Simulator](#)

Board of Trustees Meeting AGENDA

Wednesday, December 18, 2024

11:30 a.m.

Pennington County Room

Western Dakota Technical College prepares students to be highly-skilled professionals through accessible, career-focused programs to improve their lives, while adapting to community workforce needs and positively impacting our economy.

- d. APPROVAL ITEM: Extend Current [2021-2026 Strategic Plan](#) by One-Year, to 2027
- 10. APPROVAL ITEM: Executive Search Services, Recommendation of Search Firm and Budget
- 11. Agenda Item Suggestions for Next Meeting
- 12. Next Meeting Date: January 8, 2025 | 11:30 am | Pennington County Room
- 13. OPTIONAL - Executive Session per SDCL 1-25-2
 - I. Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee, per SDCL 1-25-2(1).
 - II. Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, per SDCL 1-25-2(3).
 - III. Preparing for contract negotiations or negotiating with employees or employee representatives, per SDCL 1-25-2(4).
- 14. Adjournment